

ERRATA

Item #1

October 29, 2010 Special Board Meeting

Adopting Resolution for
Rule 320 - Automatic Adjustment Based on
Consumer Price Index for Regulation III Fees

Staff is requesting the addition of the following language to the resolution:

BE IT FURTHER RESOLVED, that the Executive Officer is directed to annually prepare a socioeconomic impact analysis of the effect of an automatic adjustment based on the California Consumer Price Index, in time for consideration by the Budget Advisory Committee, public consideration by March 15, and the Governing Board's consideration on or before the May Board Meeting; and

BE IT FURTHER RESOLVED, that the Executive Officer is directed to annually schedule a public consultation meeting regarding the automatic fee adjustment established by Rule 320 to receive any public comments, and shall report those comments and any responses, along with any recommendations by the Budget Advisory Committee, to the Governing Board by April 15, together with a recommendation on whether to schedule a public hearing on the fees in Regulation III.